



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 23, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – April 23, 2014
Action/Approval of claims
- 8:05 a.m. Randy Rohrs, District #3 Employee – request for additional bereavement leave for father
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 8:45 a.m. Open Sealed Bids and award contract for Food Service Contract for Nemaha county Jail
- 9:00 a.m. SENCA – Susan Phillips, Annual Report; Sasha Rightsell, Quarterly Report

ACTION BUSINESS

1. Fuel Bids for May, 2014
2. Resolution 2014-13 – Inter Local Agreement with Peru State College Foundation for use of equipment and personnel
3. Purchase jumping jack dirt tamper from Harry Bowman for \$500.00
4. Bid culverts
5. Proclamation establishing April as National Fair Housing Month, SENDD

BUILDINGS/GROUNDS/PROPERTY

1. Decision on replacing overhead lights in District #3 county barn – quote from Tuxhorn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Request from Jana Smith, Nemaha County Assessor to advertise for sealed proposals on conversation and installation of assessment administration software and computer assisted mass appraisal (CAMA)
2. Advertise for sealed bids for police vehicle

EXECUTIVE SESSION*

1. County Burial application - update

ROAD SUPERINTENDENT/CONSULTANT

1. Findings for the request of Roger Gerdes to open/maintain county road
2. RR X-Crossing Advanced Warning signs – grant changed, now not eligible for the grant for signs and posts!

PROJECTS/BRIDGES/ROAD

1. Corp Permit for Brownville NW C006423910 received

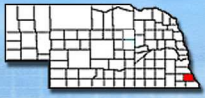
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. SENDD Newsletter – April, 2014

DISCUSSION ITEMS/CORRESPONDENCE

1. 5 Rivers WMA April Newsletter
2. Nebraska State Historical Society
3. NACo sponsored health insurance meeting scheduled for May 16, 2014 at Beatrice, 1:00 p.m.

VISITORS COMMENTS



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